

JS 44 (Rev. 12/07)

## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing of a complaint or other papers as required by law, except for use in the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## I. (a) PLAINTIFFS

Shirley Ravenell and Ebony Benjamin

(b) County of Residence of First Listed Plaintiff Kings  
(EXCEPT IN U.S. PLAINTIFF CASES)

## DEFENDANTS

City of New York, et al.,

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.

Attorneys (If Known)

(c) Attorney's (Firm Name, Address, and Telephone Number)  
Richard Cardinale, 26 Court St., suite 1815, Brooklyn, NY 11242,  
718 624 9391

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

<input type="checkbox"/> 1 U.S. Government Plaintiff	<input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)
<input type="checkbox"/> 2 U.S. Government Defendant	<input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 610 Agriculture	<b>PERSONAL PROPERTY</b>	<b>PERSONAL PROPERTY</b>	<input type="checkbox"/> 422 Appeal 28 USC 158	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury - Med. Malpractice	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 423 Withdrawal	<input type="checkbox"/> 423 Withdrawal	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 424 Civil Rights	<input type="checkbox"/> 424 Civil Rights	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 425 Environmental	<input type="checkbox"/> 425 Environmental	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 435 Commerce
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 426 False Claims Act	<input type="checkbox"/> 426 False Claims Act	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 440 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 650 Airline Regs.	<input type="checkbox"/> 427 False Claims Act	<input type="checkbox"/> 427 False Claims Act	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 428 RICO	<input type="checkbox"/> 428 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 429 RICO	<input type="checkbox"/> 429 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 390 Other Personal Injury	<input type="checkbox"/> 700 Fair Labor Standards Act	<input type="checkbox"/> 430 RICO	<input type="checkbox"/> 430 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 710 Other Fraud	<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 431 RICO	<input type="checkbox"/> 431 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 850 Securities/Commodities/ Exchange
<input type="checkbox"/> 195 Contract Product Liability		<input type="checkbox"/> 721 Truth in Lending	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 432 RICO	<input type="checkbox"/> 432 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 875 Customer Challenge
<input type="checkbox"/> 196 Franchise		<input type="checkbox"/> 731 Truth in Lending	<input type="checkbox"/> 740 Railway Labor Act	<input type="checkbox"/> 433 RICO	<input type="checkbox"/> 433 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 12 USC 3410
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 732 Truth in Lending	<input type="checkbox"/> 750 Other Labor Litigation	<input type="checkbox"/> 434 RICO	<input type="checkbox"/> 434 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 733 Truth in Lending	<input type="checkbox"/> 760 Other Labor Litigation	<input type="checkbox"/> 435 RICO	<input type="checkbox"/> 435 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 734 Truth in Lending	<input type="checkbox"/> 770 Other Labor Litigation	<input type="checkbox"/> 436 RICO	<input type="checkbox"/> 436 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 892 Economic Stabilization Act
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 735 Truth in Lending	<input type="checkbox"/> 780 Other Labor Litigation	<input type="checkbox"/> 437 RICO	<input type="checkbox"/> 437 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 736 Truth in Lending	<input type="checkbox"/> 790 Other Labor Litigation	<input type="checkbox"/> 438 RICO	<input type="checkbox"/> 438 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 894 Energy Allocation Act
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<input type="checkbox"/> 737 Truth in Lending	<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 439 RICO	<input type="checkbox"/> 439 RICO	<input type="checkbox"/> 28 USC 157	<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 895 Freedom of Information Act
	<input checked="" type="checkbox"/> 440 Other Civil Rights			<input type="checkbox"/> 440 Other Civil Rights			<b>CONTRACT</b>	<b>CONTRACT</b>	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
									<input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding  2 Removed from State Court  3 Remanded from Appellate Court  4 Reinstated or Reopened  5 Transferred from another district  6 Multidistrict Litigation  7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
**42 USC 1983**

Brief description of cause:  
**police abuse**

VII. REQUESTED IN COMPLAINT:  CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:  
**JURY DEMAND:  Yes  No**

VIII. RELATED CASE(S) IF ANY (See instructions): **JUDGE** DOCKET NUMBER

DATE SIGNATURE OF ATTORNEY OF RECORD

09/20/2011



FOR OFFICE USE ONLY

RECEIPT # **AMOUNT** APPLYING IFF **JUDGE** DBW **MAG. JUDGE** RER

11-4555

### ARBITRATION CERTIFICATION

I, Richard Cardinale, counsel for plaintiffs do hereby certify pursuant to the Local Arbitration Rule 83.10 that to the best of my knowledge and belief the damages recoverable in the above captioned civil action exceed the sum of \$150,000 exclusive of interest and costs. Relief other than monetary damages is sought.

### DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:  
n/a

### RELATED CASE STATEMENT (SECTION VIII)

All cases that are arguably related pursuant to Division of Business Rule 50.3.1 should be listed in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge."

### NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County? no

2.) If you answered "no" above:

a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? no

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? yes

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? \_\_\_\_\_

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

### BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Yes

No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

Yes  (If yes, please explain) No

Please provide your E-MAIL address and bar code below. Your bar code consists of the initials of your first and last name and the last four digits of your social security number or any other four digit number registered by the attorney with the Clerk of Court. (This information must be provided pursuant to local rule 11.1(b) of the civil rules).

Attorney Bar Code: rc8507

E-MAIL Address: richcardinale@gmail.com

Electronic filing procedures were adopted by the Court in Administrative Order No. 97-12, "In re: Electronic Filing Procedures (ECF)." Electronic filing became mandatory in Administrative Order 2004-08, "In re: Electronic Case Filing." Electronic service of all papers is now routine.

I certify the accuracy of all information provided above.

Signature: 